

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA**

Monday, March 14, 2022 – 8:00 A.M.

DOUGLAS COUNTY COMMISSIONER'S ROOM

- I. Call to Order
- II. Pledge
- III. Approval of Minutes
- IV. Approval of Treasurer Report
- V. Reports
 - A. Coordinator's Report- Haggenmiller
 - B. Pomme de Terre Update - Barsness
 - C. Sauk River Report – Rutten
 - D. Chippewa River Report – Cleary
 - E. Water Quality Legacy Fund- Cleary
 - F. DCLA Report
 - G. Douglas County Commissioner Report – Commissioner Englund
 - H. Long Prairie Report- Dropik
- VI. Old Business
 - A. Covid-19 Office Opening Preparedness – Haggenmiller
 - B. Area 2 Meeting – March 15
 - C. Irrigators Clinic – March 17
- VII. New Business
 - A. NRCS Field Office Update
 - B. Chippewa 1W1P kickoff meeting April 5th Minnewaska House Glenwood
 - C. WCA Application
 - 1. William Kraker Sec 22 Carlos Township request to fill 2640 sq ft for driveway, replacement 2:1 through wetland banking
 - D. Employee Handbook Update
 - E. Vision Insurance Offering
 - F. Quickbooks upgrade
 - G. SWCD Aid
 - H. Drill Repairs
- VIII. Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. Gardonville - \$ 63.21
 - 3. Innovo Benefits Administration- Feb Health Insurance \$ 7,921.86
 - 4. NCPERS Life Insurance- Jerry Haggenmiller \$ 16.00

5. Aflac-Employee's Withholding	\$ 397.88
6. ALP Utilities – Shed Utilities	\$ 84.06
7. Douglas County Public Works = Fuel	\$ 55.41
8. Marco – Copier Fee	\$ 149.90
9. Pheasants Forever – FY22 – July-Dec	\$ 14,234.16
10. Verizon -	\$ 265.66
11. Bosch's Country view – Trees	\$ 230.00
12. Wocyn – Trees	\$ 2,266.00
13. Wocyn - Trees	\$ 3,031.00
14. Lincoln- Oakes Nurseries = Trees	\$ 352.50
15. Shutter's Tire – Oil Change & Tire Rotation	\$ 87.80
16. Stevens SWCD – Area II Registrations	\$ 240.00
17. Andy Rice – Registration to Training Construction Installer	\$ 130.00
18. PAZ Excavating – Snow Removal	\$ 370.00
19. Innovative – Reams of Paper	\$ 76.46
20. Barr Engineering – Lake Ida Grant	\$ 4,807.50
21. Cardmember Service = Postage, QuickBooks yearly Fee, Domain Dues, Bluetooth Speaker	\$ 1,639.84
22. Employee's Payroll	
Jerry Haggemiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	

23. PERA Employees

IX. Adjournment